15th February, 2025

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Saturday, 15th February, 2025 has approved the Appointment of Ms. Charmi Soni as a Company Secretary and Compliance Officer of the Company w.e.f. 15th February, 2025.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	**Details**
Name of the Company Secretary and Compliance Officer	Ms. Charmi Soni
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	15th February, 2024
Brief Profile (In case of appointment)	Ms. Charmi Soni is an associate member of the Institute of Company Secretaries of India. She has over 2 years of experience in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.)
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

Kindly take the same on your record.

Thanking you,
For Khemani Distributors & Marketing Limited

AMITKUMAR VIJAYKUMARJI KHEMANI
Digitally signed by AMITKUMAR VIJAYKUMARJI KHEMANI
Date: 2025.02.15 16:29:12 +05'30'

Amitkumar Khemani
Whole Time Director
DIN: 02227413